2018 Public Safety Local Income Tax Committee

NOTE: This memorandum summarizes the following meeting.

Date: 11 July 2018

Meeting began: 5:32 pm

Location: City Council Chambers

Committee Members Present: Susan Sandberg, Isabel Piedmont-Smith, Dorothy Granger,

Shelli Yoder, Cheryl Munson, Scott Oldham, Lois Purcell

Members Absent: Jim Sims

Staff Present: Dan Sherman, Jeff Schemmer, , Jason Moore, Stacy Jane Rhoads, Michael

Rouker, Michael Diekhoff, Jeffrey Underwood, Mick Renneisen

Topics Discussed:

1. Roll Call and Introductions

- 2. Agenda Summation
- 3. Minutes

MOTION: Granger moved and it was seconded to approve the minutes of June 18, 2018 as corrected.

ACTION: The motion was approved by voice vote.

- 4. Additional Overview of Local Income Tax Rates, Revenues, and Distributions
- 5. Discussion of 2019 Unified Central Dispatch Budget Proposed by Policy Board on June 26, 2018
- 6. Presentations from Applicants for Public Safety Local Income Tax Revenues
- 7. Initial Discussion of Recommendations to the Monroe County Local Income Tax Council
- 8. Other Business and Final Comments

MOTION: Sandberg moved and it was seconded to cancel the meeting scheduled for July 12, 2018, schedule a meeting for July 31, 2018 at 5:30 p.m., require committee members to submit questions by July 18, 2018 and to require responses to those questions be provided by August 1, 2018.

ACTION: The motion was approved by voice vote.

9. Recess or Adjournment

Meeting ended: 8:12pm Memorandum prepared by: Stephen Lucas, Chief Deputy Clerk City of Bloomington